

**City of Ada**  
**Regular Meeting of the City Council**  
**Tuesday, February 5, 2013 - 6:00 P.M. - Council Chambers**

**Agenda**

**Call to Order**

**Roll Call**

- III. Citizens Forum** - *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** - *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
- A.** January 8, 10, 15, & 23, 2013 Council Meeting minutes
  - B.** City Pre - paid checks
  - C.** City Accounts payables
  - D.** Approve hiring David Olson and Chris Lee as fill – in Police Officers.
- V. Approve Agenda** - *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. Reports of Department Heads and Committees**
- A.** Clerk / Treasurer Report.
    - 1)
  - B.** Mayors Report
    - 1) Attorney updates.
      - a) Ground rules for contacting City Attorney.
  - C.** Public Works Board - See Board Minutes
    - 1) Moore Engineering
      - a) Flood Control Project items.
    - 2) Meeting with RRVCP.
    - 3) Tabling of additional Public Works personnel
  - D.** Dekko Community Center & Library - See Committee Minutes
    - 1) Clarification of duties of Dekko personnel.

- E.** Public Safety Committee Report - See Committee Minutes
  - 1) Mutual Aid Agreements.
- F.** Liquor Store Manager report.
  - 1)
- G.** Planning & Zoning - See Committee Minutes
  - 1)
- H.** Economic Development Authority - See Authority Minutes
  - 1)

**VII. Old Business**

**A.**

**VIII. New Business**

- A.** Choose Kaleidoscope reps.
- B.** Agenda format.
- C.**
- D.**
- E.**
- F.**
- G.**
- H.**
- I.**
- J.**

**IX. Adjournment**